

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – OCTOBER 21, 2014**

The Perry County Board of Commissioners met at 4:00 p.m. as was duly advertised. Commissioners attending the meeting were President Thomas Hauser, Bill Amos and Randy Kleaving. In the absence of County Auditor, Connie Berger, County Administrator, Teresa Kanneberg, took the minutes. There was no one in attendance from *The Perry County News*.

The meeting opened with the Pledge of Allegiance.

ORDINANCE – COUNTY HEALTH DEPARTMENT

Health Department Sanitarian, Jermie Farmer, attended the meeting and explained that the Health Board has recommended fee increases for septic permits and food establishment permits. The board is suggesting that the septic permits be increased from \$50.00 to \$100.00 and the food establishment permits be increased from \$25.00 a year to \$50.00 a year. The septic permit has not been increased since 1982 and the food establishment permits since 2002. He stated that they have checked with other counties and if Perry County increases their rates it will make them equitable with these other counties. Jermie stated that between 30 and 50 septic permits are issued each year, and 80 food establishment permits are issued within the county. The County Attorney had prepared an Ordinance for the Commissioners consideration at tonight's meeting. The Ordinance will have to be advertised in the newspaper and the effective date of the new rates will be November 1, 2014. Randy made the motion to approve the Ordinance and Bill seconded the motion. Motion carried 3-0. (See Attachment "A" Ordinance No. O-C-14-7)

HOOSIER S.T.A.R.T. DEFERRED COMPENSATION PLAN

Don Brown with Hoosier S.T.A.R.T. attended the meeting to give the commissioner a brief overview of what their company offers to the county employees. Don explained that all employees are eligible to take part in the program. The company is in 22 states and has over 4.7 million participants. Within the State of Indiana over 44,000 participate in the program. He stated that Perry County has 20 active participants in the program at this time. Don stated that each year he meets with Perry County employees to see if anyone wants to invest money in the program or if employees that are currently taking part in the program want to make changes.

PAYROLL

The payroll docket was approved in the amount of \$121,487.74 for the payroll distributed on October 20, 2014. Bill made a motion to approve the docket, and Randy seconded. Motion carried 3-0.

MINUTES

The minutes from the meetings of September 2nd and 16th, 2014 had been sent to the commissioners for their review. Randy made the motion to approve the minutes as written, and Bill seconded the motion. The motion carried 3-0.

UTILITY RIGHT OF WAY

Highway Superintendent, Steve Howell, presented the commissioners with a utility right of way request from A T & T. He explained they will be burying a cable along the east side of Spring Road beginning at Old State Road 237 and ending at new State Road 237. Bill made the motion to approve the request and Randy seconded the motion. Motion carried 3-0.

TRANSFER REQUEST

Highway Superintendent, Steve Howell presented the commissioners with the following transfer request: \$10,000 from Part-Time Superintendent and \$10,000 from Health Insurance for a total of \$20,000 to Equipment Repair. Randy made the motion to approve the transfer request and Bill seconded the motion. Motion carried 3-0.

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Monday, November 3, 2014 at 6:00 p.m.

The meeting ended in open session at 4:23 p.m.

Minutes approved this 18th day of November, 2014.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

Minutes taken by: Teresa Kanneberg, County Administrator
Minutes prepared by: Connie A. Berger, Perry County Auditor